



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
December 17, 2018
2:00 PM

Meeting Agenda

1. Call to Order
2. Approval of the November 19, 2018 minutes
3. Old Business
 - Healthcare coverage for Supplemental Participants
4. New Business
 - IRS Audit
5. General Administration
 - Bills
6. Executive Session
 - Pending Litigation
 - Potential Litigation
7. Adjournment

Next Meeting: Monday, January 28, 2019